

February 28, 2018

TO: Historical Landmark Preservation Committee

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Historical Landmark Preservation Committee Agenda

The Historical Landmark Preservation Committee will meet on **Thursday, March 8th**, at **2:00 p.m.** in the Library Conference Room. Please notify the Community Services Department at (817) 788-7305 as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the February 8th meeting
- IV. Communications
 - A. Texas Historical Commission Letter
- V. Unfinished Business
 - A. "*A History of Hurst*" Website Update
 - B. Consider Parker Cemetery Project
 - 1. Number of Entrances
 - 2. Location of Entrances
 - 3. Names on Entrance(s)
 - 4. Entrance Design (with ADA compliance)
 - 5. Internal Fence Conflicts
 - 6. South Perimeter Fence Private Property Conflict
 - 7. Provisions for Security
- VI. New Business
 - A. Alternative Historical Landmark Significance Recognition Proposal
 - B. Candidates for Recognition and/or Historical Landmarks
 - C. Consider Future Committee Structure Recommendation

VII. Information Items

- A. Hurst 2017 Parks, Recreation & Open Space Plan Update
- B. Hurst History Project Video Approval
- C. Phase V Candidate Selection
- D. Parker/Post Oak Cemetery Maintenance Project
 - 1. Subcommittee Update
- E. Texas Historical Cemetery Designation
 - 1. Historical Subcommittee Application Update
- F. GPR Analysis Update

VIII. Other Business

- D. Future Meeting Date and Times

IX. Board and Citizen Comments

X. Adjournment

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7024, or call TDD 1-800-735-2989 for information or assistance.</p>
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